

MONROE CITY COUNCIL

**Regular Business Meeting
August 27, 2019, 7:00 P.M.**

**Council Chambers, City Hall
806 W Main Street, Monroe, WA 98272**

Mayor: *Geoffrey Thomas*

Councilmembers: *Kevin Hanford, Mayor Pro Tem; Patsy Cudaback; Ed Davis; Jason Gamble;
Jim Kamp; Jeff Rasmussen; and Kirk Scarboro*

AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

1. Councilmember Gamble

Announcements And Presentations

1. Proclamation: Monroe Fair Days (August 22 - September 2, 2019)

Documents:

[20190827_AP1_Proclamation_Monroe Fair Days_2019.pdf](#)

2. Proclamation: International Overdose Awareness Day (August 31, 2019)

Documents:

[20190827_AP2_Proclamation Overdose Awareness Day 2019.pdf](#)

3. Proclamation: Labor Day (September 2, 2019)

Documents:

[20190827_AP3_Proclamation Labor Day 2019.pdf](#)

4. Proclamation: Swift Night Out (September 7, 2019)

Documents:

[20190827_AP4_Proclamation_Swift Night Out_2019.pdf](#)

5. Proclamation: National Payroll Week (September 2 - 6, 2019)

Documents:

[20190827_AP5_PROC_National Payroll Week.pdf](#)

Public Comments

[This time is set aside for members of the public to speak to the City Council on any issue related to the City of Monroe; except any quasi-judicial matter subject to a public hearing. **Please sign in prior to the meeting; three minutes will be allowed per speaker.**]

Consent Agenda

1. Approval of the Minutes: August 13, 2019, Business Meeting & August 20, 2019, Special Meeting/Tour

Documents:

[20190827_CA1_MCC Minutes 20190813.pdf](#)
[20190827_CA1_MCC Minutes 20190820.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190827_CA2_AP Checks and ACH Payments.pdf](#)

3. AB19-176: Authorize Mayor Pro Tem to Sign Amendment No. 1 to the Interlocal Agreement with Snohomish County, et. al. Establishing the Snohomish Regional Drug & Gang Task Force

Documents:

[AB19-176_Amendment 1_Snohomish Regional Drug Task Force.pdf](#)

4. AB19-177: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for Recreation Gymnasium Improvements (Monroe Boys and Girls Club)

Documents:

[AB19-177_ILA_Recreation Gymnasium Improvements_MBGC.pdf](#)

5. AB19-178: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for Lake Tye Park Improvements

Documents:

[AB19-178_ILA_Lake Tye Park Improvements.pdf](#)

6. AB19-179: Authorize Public Works Director to Sign Washington State Department of Ecology Water Quality Combined Financial Assistance Agreement for Madison Combined Sewer Separation Project

Documents:

[AB19-179_DOE Water Quality Combined Financial Assistance Agreement.pdf](#)

7. AB19-180: Resolution No. 017/2019, Establishing Parking Restrictions in the City of Monroe; and Authorizing Appropriate Signage (15 Minute Parking Restriction on South Lewis Street)

Documents:

[AB19-180_RES 017 2019_Establishing Parking Restrictions.pdf](#)

8. AB19-181: Ordinance No. 017/2019, Amending Various Sections of MMC Title 2; and Adopting MMC Title 4, City of Monroe Boards, Commissions, Committees; Final Reading

Documents:

[AB19-181_ORD 017 2019_Amending MMC re COM Boards Commissions and Committees.pdf](#)

Unfinished Business

1. AB19-182: Appoint Councilmember to City Council Transportation/Planning, Parks and Recreation, and Public Works Committee (D. Knight, City Administrator)

Documents:

[AB19-182_Appoint P3 Committee Member.pdf](#)

New Business

1. AB19-183: Authorize Building Inspector FTE (B. Warthan, Human Resources Director, & B. Swanson, Community Development Director)

Documents:

[AB19-183_Building Insp FTE.pdf](#)

2. AB19-184: Authorize Mayor to Sign Professional Services Agreement with Strategies360 for Park Bond Services (M. Farrell, Parks & Recreation Director & B. Hasart, Finance Director)

Documents:

[AB19-184_Professional Servcies Agreement_S360_Park Bond Measure.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee Update (Councilmember Kamp)

Documents:

[20190827_CR1_LAAgenda081319.pdf](#)

2. City Council Finance & Human Resources Committee Update (Councilmember Gamble)

Documents:

[20190827_CR2_FHRAgenda082019.pdf](#)

Staff/ Department Reports

1. Clerk/Records Update (E. Adkisson, City Clerk)

Documents:

[20190827_DR1_Clerk Update.pdf](#)

2. Community Development Update (B. Swanson, Community Development Director)
3. Economic Development Update (D. Knight, City Administrator)

Documents:

[20190827_DR3_ED Update.pdf](#)

4. Finance Update (B. Hasart, Finance Director)

Documents:

[20190827_DR4_Finance Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (August 23, 2019, Edition No. 29) (Mayor Thomas)

Documents:

[20190827_MR2_MTW Volume 5 Edition 29.pdf](#)

Executive Session

If needed.

Adjournment

Majority vote to extend past 10:00 p.m.

THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS
AGENDA

Accommodations for people with disabilities will be provided upon request. Please call City Hall at 360-794-7400. Please allow advance notice.